

Town of Dudley

Board of Selectmen

AGENDA

Monday, June 6, 2016 @ 6:00pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – Room 321A

1. **Call to Order, Pledge of Allegiance:**

2. **Joint Meeting with Economic Development Committee:**

3. **Acceptance of Minutes:**

BOS minutes of 5/9/2016

Executive minutes of 5/9/2016

4. **Appointments/Resignations:**

New Appointments: Economic Development Committee –

a. John Briare – Term to expire 6/30/2019

b. Thomas “Todd” Donohoe – Term to expire 6/30/2018

5. **Public Comments/Citizens Comments – Informational**

6. **“Around Town” – Focusing on Local Businesses:**

Jim and Krisanne Koebke – Walnut Lane Farm (Koebke Farm)

7. **Public Hearings:**

Pole Petition – National Grid and Verizon New England – No. 16475184 – Dudley-Oxford Road –To Install 1 JO pole on beginning at a point approximately 135 feet southwest of the centerline of the intersection of Dudley Oxford Road and Shepard Ave. and continuing approximately 35 feet in a northwest direction. National Grid to install new Pole 87-1/2, between existing Poles 87 and 88. Run power line across road towards Pole 87-4, set on private property. New pole is needed to attach new solar farm to electrical grid.

8. **Licensing and Permits:**

a. Sturbridge Coffee Roasters, LLC, 185 West Main Street - Elvis W. Dyer – Common Victualler’s License.

b. Bethel Auto Sales – 238 West Main Street – Change from sole owner to co-partnership.

9. **Public Business:**

a. South Worcester County Communications Center - Vote to Authorize the Chairman to Sign a Letter of Invitation to Prospective Towns on Behalf of SWCCC Jointly with the Town of Webster.

b. Fire Station Building Committee – Presentation on New Fire Station Project

- c. Charter Communications – Tom Cohan – Ratification of CATV Franchise License
- d. Ken Butkiewicz, Quinebaug Rail Trail – Dumping
- e. Fun Zone Playground – No Dogs Allowed - Fees for Violation – Discussion
- f. Flags at Half Staff from Friday, June 10th -13th - Harriet Crawford
- g. Chief Procurement Officer, Greg Balukonis - Per M.G.L Chapter 30B § 2
- h. Dudley Grange #163 – Parking Wavier on Center Road – Thursday, June 16, 2016 for Strawberry Festival.
- i. Chief Wojnar – No Parking Request – Amend Parking Regulations
- j. Town Hall/Library – Permission to close the town hall at 4:30pm on Thursday, June 16, 2016 for employees to attend the Strawberry Festival.
- k. Proposed Fall Town Meeting Date – Schedule either October 24, 2016 or November 14, 2016.
- l. Consideration of FY16 End of Year 3% Transfers

10. Student Representative

11. Board Members Comments:

12. Town Administrator Report/Departmental Communication:

13. Adjournment:

14. Executive Session – M.G.L Chapter 30A Section 21 (2) - To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.